2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000009933

Entity Name: A & S GRANITE AND MARBLE, INC.

Current Principal Place of Business:

3111 NORTH FALKENBURG ROAD TAMPA, FL 33619

Current Mailing Address:

3111 NORTH FALKENBURG ROAD TAMPA, FL 33619 US

FEI Number: 81-5225462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AER ENTERPRISES, LLC 1914 STANFIELD DRIVE BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARIS ROGERS 04/09/2020

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2020

Secretary of State

5059542759CC

Officer/Director Detail:

Title P Title VP

NameARES, CHRISTOPHER PNameSCHREIER, RYANAddress1426 TRAIL BOSS LNAddress1005 HOLLYBERRY CTCity-State-Zip:BRANDON FL 33511City-State-Zip:BRANDON FL 33511

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER ARES

PRESIDENT

04/09/2020